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***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, August 17th, 2015 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the July 20th, 2015 meeting
6. Report of Steering Committee A
7. Report of Steering Committee B
8. Report of Solid Waste Committee

9. Res 55-08-2015 Appointing Solid Waste Director

10. Report of Industrial Development Board

A. Res 56-08-2015 PILOT Program Tri-State Dist. Inc.

11. Report of Purchasing Committee

12. Report of Budget Committee

A. Res 57-08-2015 Tax Levy Resolution

B. Res 58-08-2015 Appropriations Resolution

C. Res 59-08-2015 Nonprofit Resolution

13. Spread on minutes; all committee reports.

14. Notaries

15. Recognition of Members from Audience

16. Old Business

17. New Business

18. Adjournment

August 17, 2015

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on August 17, 2015.

Present and presiding the Hon. Mack Johnson, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: Stanley Neal, Bruce Null, Matt McBride, Karen LaFever, B K Luna, Bruce Frasier, Diana Haston, Russell Gooch, Harold England, Dale Bennett, Jack Sherrell, Terry Alley, Cain Rogers.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Cain Rogers to approve the minutes from the July 20, 2015 as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Dale Bennett.

Report of Steering Committee B given by Commissioner Bruce Null.

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Terry Alley to approve resolution 55-08-2015, appointing Solid Waste Director. Upon the roll being called the following voted.

YES
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON

NO
B K LUNA

Report of Industrial Development Board given by County Executive Denny Wayne Robinson.

Steering Committee A Meeting

Date: 8/10/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, August 10, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Jack Sherrell, Mr. Terry Alley, Mr. Russell Gooch, Mrs. Diana Haston, and Mr. Mack Johnson. Others present Mr. Chad Marcum, Mr. Denny Wayne Robinson, Mr. Jeff Young, Mr. Eddie Pack, Mr. Keith McCulley and several others. There being a quorum present, the meeting was called to order by Mr. Bennett and prayer was led by Mr. Gooch.

Mr. Bennett asked for approval of the minutes from the previous meeting. Mr. England made a motion and Mrs. Haston seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Robinson introduced Mr. Keith McCully as the possible "Solid Waste Director" and allowed the committee to ask questions.

Mr. Eddie Pack with E.S. Construction presented a bid for roof repair on the concession stand and press box roofs at Pearson Park. There had been nothing brought before the committee about the roofs until now. The committee would like to check the condition of the roof and see if any repairs are needed.

Old Business:

Skate Park: Mr. Jeff Young spoke with the committee about the location of the proposed skate park and expressed the desire of the city to get the project under way. Mr. Alley stated the prior commission had already made a commitment to the city to provide a total of \$20,000 dollars toward the project which \$5,000 has already been given. Mr. Alley made a motion, seconded by Mrs. Haston to give another \$5,000 and the remaining \$10,000 to be given once the project is started. Mr. Sherrell asked about what the name of the skate park would be; wanting to make sure that the county would be recognized for their contribution toward the development of the skate park. Mr. Gooch asked Mr. Marcum about the amount of funds that are available within the "Parks and Recreation Fund"; having the funds available a roll call vote was taken with all members voting in favor of the motion. Motion carries.

New Business: None

Next meeting will be September 14th, 2015 at 5:30pm.

There being no further business, Mr. Sherrell made a motion and Mr. England seconded the motion to adjourn. The motion was approved.

Chairman, Steering Committee A

Secretary, Steering Committee A

STEERING COMMITTEE B

MONDAY August 10th, 2015

Steering Committee B met on Monday August 10th, 2015 at 5:30 pm with the following present: B. K. Luna, Matt McBride, Karen Lafever, Stanley Neal, Bruce Frazier, Cain Rogers, Bruce Null, Chad Marcum, Oddie Shoupe, Mike Kerr, and several visitors.

1. A quorum being present, meeting was called to order by Chairman Null
2. Prayer by Commissioner Neal
3. Approval of minutes from the previous meeting.
Motion made by Commissioner Lafever
Seconded by Commissioner Frazier
Approved
4. Old Business- None
5. New Business- Commissioner Luna ask for an update on the ice machine for the jail. The Sheriff stated the ice machine was approximately \$8500.00 and was installed last month. Chad Marcum nor Denny Robinson were present to confirm the dollar amount.
6. Next meeting will be September 14th, 2015 at 5:30pm.
7. Motion to adjourn
Motion made by Commissioner Rogers
Seconded by Commissioner Lafever
Adjourned

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee Meeting

Date: 8/10/2015

Time: After Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, August 10th, 2015 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Bruce Frasier, Cain Rogers, Matt McBride and Mack Johnson. Also present were George Rodgers, Mary Beth Elrod, Scott Christian, Denny Robinson and several guests.

There being a quorum present, the meeting was called to order by Chairman Frasier.

Mr. Frasier asked for approval of the minutes from the previous meeting. Bruce Null made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Engineer's Report – Scott Christian discussed the recent response from TDEC regarding the landfill expansion. TDEC raised some issues regarding the plan submitted. The issues raised were slope stability, the synthetic liner and the groundwater monitoring wells. Mr. Christian further stated he has responded to TDEC and addressed all three issues that were raised.

Denny Robinson introduced Keith McCulley to the committee. Mr. McCulley is the Solid Waste Director candidate.

There was discussion regarding various ways to handle Solid Waste such as recycling centers. No action was taken.

Mr. Frasier asked the committee for any old business: There was none.

Mr. Frasier asked the committee for any new business: There was none.

Next meeting will be September 14th, 2015 after Steering Committee B.

There being no further business, Cain Rogers made a motion and Matt McBride seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee



WHITE COUNTY, TENNESSEE

RESOLUTION 55-08-2015 WHITE COUNTY SOLID WASTE DIRECTOR

WHEREAS, the position of the White County Solid Waste Director will become vacant due to the upcoming retirement of our current Solid Waste Director, George Rodgers.

WHEREAS, the vacant position was properly advertised and the interviews of all qualified applicants have been completed, and

WHEREAS, Keith McCulley is being recommended to fill the vacancy and serve as the new White County Solid Waste Director.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, County Commission that Keith McCulley be hired and employed as the new Solid Waste Director. This Resolution shall take effect upon the departure of George Rodgers, the public health, safety and welfare requiring it.

Motion made by Bruce Null and seconded by Terry Alley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

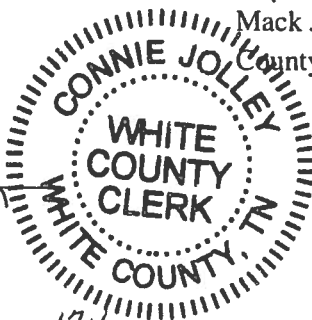
NAYS 1

The above resolution was passed on the 17th day of August, 2015.

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 17th day of August, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
TUESDAY, JULY 21, 2015**

The meeting was called to order on Tuesday, July 21, 2015 at 5:00 p.m. A quorum was present with seven (7) of the ten (10) members of the Board being in attendance.

The following members were present:

Roger McCann
Kenny Crouch
Kenneth Broyles
Mike Prater
Gary Peterson
Sylvia Kennedy
Jim Sorrell

The following members were absent:

Hoyt Jones
Carmen Ratliff
Ben Holland

Also present at the meeting was:

County Finance Director – Chad Marcum
County Attorney – John Meadows.
White County Executive – Denny Wayne Robinson
Representatives from the Upper Cumberland Development District – Mark Farley and Megan Farris

With a quorum being present, Chairman Roger McCann called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Tuesday, March 10, 2015. After due consideration and review of the minutes, Board Member Sylvia Kennedy made a motion that the minutes be approved. This motion was seconded by Kenny Crouch. The minutes from the March 10, 2015, Industrial Development Board Meeting were approved unanimously by the Board.

The first order of business before the board was the request of Tri-State Distribution to extend their pilot program for personal property an additional five (5) years. Chad Marcum, County Finance Director, recommended that the pilot program for Tri-State Distribution be extended an additional five (5) years and indicated that there were things coming up with Tri-State Distribution that they were excited about. Kenny Couch made a motion to extend the Tri-State Distribution pilot program for five (5) years, the motion was second by Jim Sorrell. All board

members voted in favor, therefore the motion was approved and the pilot program for personal property of Tri-State Distribution shall be extended for five (5) year period.

The next order of business on the agenda was amendment to the lease for Taco Metals. The board members were presented with the first amendment to the lease agreement that had been supplied by Taco Metals requesting certain amendments be made to the original lease agreement entered into between Taco Metals Properties II, LLC and the Industrial Development Board of White County, on April 6, 2009. The amendment to the lease dealt with defining "Debt Service" and made certain amendments to the lease concerning debt tangible net worth. Board members discussed the amendment in due to in question the County Attorney about the reason for the amendment and a motion was made to approve the amendment to the lease, contention upon approval by the County Attorney. The motion was made by Board member Sylvia Kennedy and seconded by Jim Sorrell. All the board members voted in favor of entering into the amendment to the lease and the authorizing the Chairman of the Board Mr. Roger McCann, to execute the lease, upon approval by the White County Commission, after being approved by the County Attorney. All board members voted in favor to the lease agreement, subjected to those conditions.

The next order of business had to do with TLT, request to allow Roger McCann the Chairman of the White County Industrial Board to execute signature cards and deeds for TLT new bank at the Bank of Putnam County. The motion was made and seconded and submitted to the board for a vote, the motion passed with board member Kenny Crouch, abstaining from the vote.

The next order on the agenda was an update and a question and answer session by Representative of the Upper Cumberland Development District, Mark Farley and Megan Farris, from the Upper Cumberland Development District, discuss the role and impact that industrial development board can have on their community. In addition, he discussed tiff districts and other matters.

In addition Sylvia Kennedy inquired of the possibility of using industrial development funds to make improvements to the Industrial Park in order to get it ready for new industry.

A motion was made by Kenny Crouch to adjourn the meeting and the motion received a proper second, all board members were in favor. The meeting was therefore adjourned.

RODGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to approve resolution 56-08-2015, PILOT Program Tri-State Dist. Inc. Upon the roll being called following voted.

YES	NO
CAIN ROGERS	
TERRY ALLEY	
HAROLD ENGLAND	
JACK SHERRELL	
DALE BENNETT	
RUSSELL GOOCH	
MACK JOHNSON	
DIANA HASTON	
BRUCE FRASIER	
B K LUNA	
KAREN LAFEVER	
MATT MCBRIDE	
BRUCE NULL	
STANLEY NEAL	

Report of Purchasing Committee given by Commissioner Karen LaFever.

Recognition of Members from Audience:

Commissioner Stanley Neal called for point of order, for the Commission to recognize the public to speak concerning the proposed budget. Chairman Johnson called for a roll call vote.

YES	NO
CAIN ROGERS	TERRY ALLEY
HAROLD ENGLAND	
JACK SHERRELL	
DALE BENNETT	
RUSSELL GOOCH	
MACK JOHNSON	
DIANA HASTON	
BRUCE FRASIER	
B K LUNA	
KAREN LAFEVER	
MATT MCBRIDE	
BRUCE NULL	
STANLEY NEAL	



WHITE COUNTY, TENNESSEE

RESOLUTION 56-08-2015

Payment in Lieu Of Personal Property Taxes For Tri-State Distribution, Inc.

Whereas, Tri-State Distribution, Inc., located at 600 Vista Drive, Sparta, Tennessee, appeared before the Industrial Development Board for White County, Tennessee, through an authorized representative, to request a payment in lieu of personal property taxes in order to solidify its business stability and continue employment of White County citizens; and,

Whereas, the Industrial Development Board for White County determined that said request was meritorious and recommended that White County, Tennessee and the City of Sparta, Tennessee accept payment in lieu of personal property taxes; specifically, that White County accept the sum of \$24,793.00 for said personal property taxes per year, and that the City of Sparta receive the sum of \$13,946.00 per year for a period of five (5) years hereafter, and to expire in the year 2020; and,

Whereas, Tri-State Distribution, Inc. is willing to assign all title and ownership to said personal property to the Industrial Development Board for White County, Tennessee, pursuant to Tennessee Code Annotated §7-53-305 in order to accomplish the payment in lieu of taxes; and,

Whereas, The Board of Commissioners for White County deem it economically in the best interest of the County to grant said payment in lieu of personal property taxes to Tri-State Distribution, Inc., accordingly.

It is Hereby resolved:

1. That Tri-State Distribution, Inc. shall pay White County the sum of \$24,793.00, beginning in the year 2016, for its personal property taxes and shall continue said payment in lieu of taxes each and every tax year until 2020, whereupon the personal property taxes shall be assessed and taxed without the benefit of abatement or reduction; and,
2. That Tri-State Distribution, Inc. shall pay the City of Sparta the sum of \$13,946.00, beginning in the year 2016, for its personal property taxes and shall continue said payment in lieu of taxes each and every tax year until 2020, whereupon the personal

property taxes shall be assessed and taxed without the benefit of abatement or reduction; and,

3. That the personal property of Tri-State Distribution, Inc. be titled to the Industrial Development Board for White County, Tennessee in order to effect the payment in lieu of tax hereinabove set out; and
4. That this payment in lieu of taxes for personal property shall have no effect upon the property owners' taxes for real property.

Motion made by Cain Rogers and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

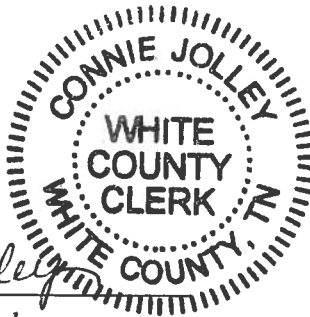
AYES 14

NAYS 0

The above resolution was passed on the 17th day of August, 2015.

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

Approved the 17th day of August, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Purchasing Committee Meeting

Date: 07/24/2015

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Friday, July 24, 2015 at 9:00am at the White County Courthouse. Members present were Ms. Karen LaFever, Mr. Harold England, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Mack Johnson.

There being a quorum present, the meeting was called to order by Ms. LaFever and a prayer was led by Mr. Robinson.

Ms. LaFever asked for approval of the minutes from the June 25, 2015 meeting. Mr. England made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Purity in the amount of \$139,358.68 for school food service milk and milk products for the 2015-2016 school year. Mr. England made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Mayfield in the amount of \$12,685.97 for school food service ice cream products for the 2015-2016 school year. Mr. Robinson made a motion and Mr. England seconded the motion to approve the bid. The motion was approved.

The committee considered approve of a bid from JR Gaw Inc. in the amount of \$61,252.50 for school food service fresh produce for the 2015-2016 school year. Mr. England made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

There being no further business, Mr. Robinson made a motion and Mr. England seconded the motion to adjourn. The motion was approved.

Chairman, Purchasing Committee

Secretary, Purchasing Committee

Chairman Mack Johnson recognized the following people to speak to the Commission, with their concerns with the proposed budget; Paul Golden, Karen Lees, Robert Dunham, Dale Walker, Tommy Peek, Lee Webb, Deputy Smith, Sheriff Oddie Shoupe.

Report of Budget Commissioner given by Commissioner Bruce Fraiser

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 57-08-2015, Tax Levy Resolution. Upon the roll being called the following voted.

YES
BRUCE NULL
TERRY ALLEY
CAIN ROGERS
STANLEY NEAL
DIANA HASTON
MATT MCBRIDE
KAREN LAFEVER
RUSSELL GOOCH

NO
BRUCE FRASIER
DALE BENNETT
JACK SHERRELL
HAROLD ENGLAND
MACK JOHNSON
B K LUNA

RESOLUTION PASSED

Motion was made by Commissioner Terry Alley and seconded by Commissioner Matt McBride to approve resolution 58-08-2015, Appropriations Resolution. Upon the roll being called the following voted.

YES
BRUCE NULL
TERRY ALLEY
CAIN ROGERS
DIANA HASTON
STANLEY NEAL
KAREN LAFEVER
MATT MCBRIDE
RUSSELL GOOCH

NO
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON
BRUCE FRASIER
B K LUNA

RESOLUTION PASSED

Motion was made by Commissioner Diana Haston and seconded by Commissioner Cain Rogers to approve resolution 59-08-2015, Non-profit Resolution. Upon the roll being called the following voted.

White County, Tennessee

Budget Committee Meeting

Date: 07/27/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Monday, July 27, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Mr. Harold England, Mr. BK Luna, Mr. Matt McBride, Ms. Diana Haston, Mr. Terry Alley, Mr. Russell Gooch, Mr. Bruce Null, Mr. Stanley Neal, Ms. Kim Wood, Mr. John Meadows, Sheriff Oddie Shoupe, Mr. Tommy Simmons, Mr. Mike Kerr, and Mr. Richard McBride. Also present were individuals representing the Sparta-White County Senior Citizens Center, the Sparta-White County YMCA, and the White County Animal Shelter as well many other concerned citizens.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the July 13, 2015 meeting. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Frasier requested that the following groups speak to the committee regarding the possibility of funding being reduced and/or eliminated to their respective programs.

Mr. Vincent Bell and Dr. Chad Griffin spoke on behalf of the Sparta-White County YMCA. Mr. Bell outlined the various programs offered by the YMCA and the benefit it serves to the community. Dr. Griffin made the committee aware of the significant expenses incurred by the City of Sparta recently for the YMCA.

Ms. Henrietta Goodwin spoke on behalf of the Sparta-White County Senior Citizens Center. Ms. Goodwin stated that the center had a \$177,000 budget for the 2014-2015 fiscal year. State and Federal grants help run the center, but the contributions made by the County and City of Sparta help tremendously. Aside from the grants and government contributions the center is forced to fundraise to make ends meet. During the 2014-2015 year, the center fundraised \$77,255 to balance the budget.

Ms. Stephanie Smith spoke as an employee of the White County Animal Shelter. Ms. Smith stressed that the shelter is a great asset to our county and that numerous hours of volunteer work are put in every week just to make the shelter function properly. These volunteer hours have helped to offset costs to the county.

Mr. Robinson addressed the committee on the significant loss in revenue the county is faced with, since the county's state inmate population has been reduced drastically.

White County, Tennessee

Sheriff Shoupe addressed the committee regarding the poor condition of the Justice Center Complex. Mr. Frasier asked if the jail had been decertified, to which the Sheriff replied no.

An open discussion was held regarding the budget between the committee and other commissioners in attendance, during which multiple questions were raised regarding the White County Emergency Communication District's anticipated purchase of a new facility and the budget committee's proposal to reduce funding to the district.

The committee took no formal action on any of the proposed budget items.

After discussion, the next meeting was scheduled for August 10, 2015 immediately following the Solid Waste Committee meeting.

There being no further business, Mr. Johnson made a motion and Mr. Rogers seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 08/10/2015

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, August 10, 2015 immediately following the Solid Waste Committee meeting at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Mr. Harold England, Mr. Jack Sherrell, Mr. Matt McBride, Mr. Stanley Neal, Mr. Russel Gooch, Ms. Diana Haston, Sheriff Oddie Shoupe, Mr. Mike Kerr, Mr. Richard McBride, and several concerned citizens.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the July 27, 2015 meeting. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Frasier opened the floor for a general discussion on the budget and the proposals brought to the committee in the previous meeting. Mr. Robinson reiterated the fact that a budget must be adopted by August 31, 2015. If a budget is not adopted by this time, the county will lose all spending authority as per a newly adopted state law. This would affect all county services, including the school system.

Several citizens asked questions of the committee regarding other revenue sources and the use of funds reserved for employee health insurance.

After much discussion, Ms. LaFever made a motion to accept Option #2 presented to the committee during the July 27th meeting which would require a property tax rate of \$2.05 per \$100 of assessed value. Mr. Robinson seconded the motion. On a roll call vote it was recorded as follows: LaFever – Yes; Robinson – Yes; Rogers – No; Johnson – No; Frasier – No. The motion failed.

Mr. Johnson made a motion and Mr. Rogers seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 08/11/2015

Time: 6:00p.m.

Location: White County Courthouse

The White County Budget Committee met on Tuesday, August 11, 2015 at 6:00p.m.at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Mr. Jack Sherrell, Mr. Russell Gooch, Sheriff Oddie Shoupe, Mr. Mike Kerr, Mr. Richard, and several concerned citizens. Absent was Mr. Cain Rogers.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the August 10, 2015 meeting. Mr. Robinson made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Frasier opened the floor for a general discussion on the budget.

Mr. Frasier made a motion to set the tax rate for fiscal year 2016 at \$1.95 per \$100 of assessed value. The motion died for lack of a second.

A general discussion ensued among the committee and members of the audience, most of which were concerning facility issues at the White County Justice Center.

Ms. LaFever made a motion and Mr. Frasier seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 08/13/2015

Time: 6:00p.m.

Location: White County Courthouse

The White County Budget Committee met on Thursday, August 13, 2015 at 6:00p.m. at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Ms. Karen LaFever, and Mr. Cain Rogers. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Mr. Jack Sherrell, Mr. Russell Gooch, Sheriff Oddie Shoupe, Mr. Mike Kerr, Ms. Diana Haston, and several concerned citizens.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the August 11, 2015 meeting. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Frasier opened the floor for a general discussion on the budget among the budget committee members. Mr. Johnson commented on the possibility of providing the Sheriff with a specified amount of money to be used at his discretion in the Sheriff's Department and Jail major categories. The committee discussed this possibility at length.

Mr. Johnson made a motion and Mr. Frasier seconded the motion to set the tax rate for fiscal year 2016 at \$1.95 per \$100 of assessed value and to designate five cents to the General Debt Service Fund and five cents to the Sheriff's Department and Jail. On a roll call vote it was recorded as follows: Johnson – Yes; Frasier – Yes; LaFever – No; Robinson – No; Rogers – No. The motion failed.

Members of the committee again discussed multiple issues regarding the budget including the loss of state inmate housing revenue and needed repairs at the justice center. Mr. Frasier opened the floor for comment from county commissioners in attendance as well as members of the audience.

Mr. Rogers made a motion and Ms. LaFever seconded the motion to set the tax rate for fiscal year 2016 at \$2.05 per \$100 of assessed value and to accept the appropriations as detailed in Option #2 as presented in the July 27th meeting with the exception of all county general employees receiving a 1.5% cost of living adjustment instead of 3%, with the balance going toward one time expenses related to Jail improvements. On a roll call vote it was recorded as follows: Rogers – Yes; Robinson – Yes; LaFever – Yes; Frasier – No; Johnson – No. The motion was approved.

Mr. Rogers made a motion and Ms. LaFever seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION 57-08-2015 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2015

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 17th day of August, 2015 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2015, shall be \$2.05 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Rate</u>
General	\$ 1.19
General Purpose School	0.75
General Debt Service	0.11
Total	<u>\$ 2.05</u>

BE IT FURTHER RESOLVED that the state certified tax rate is \$1.7849, which is lower than the \$2.05 rate; and White County has complied with all state requirements for exceeding the state certified tax rate.

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

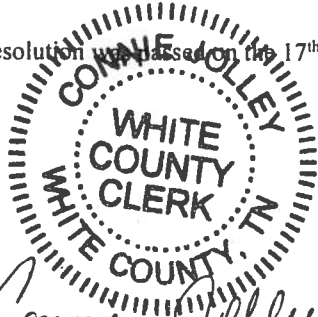
SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 8

NAYS: 6

The above resolution was passed on the 17th day of August, 2015.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Mack Johnson
Mack Johnson
Chairman of the County Legislative Body

Approved the 17th day of August, 2015.

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 58-08-2015

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 17th day of August, 2015, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2015, and ending June 30, 2016, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	64,551
51300	County Mayor		176,395
51400	County Attorney		25,375
51500	Election Commission		189,319
51600	Register of Deeds		192,461
51710	Development		25,000
51800	County Buildings		623,195
51910	Preservation of Records		64,874
52100	Accounting and Budgeting		364,439
52300	Property Assessor's Office		224,733
52310	Reappraisal Program		45,762
52400	County Trustee's Office		188,104
52500	County Clerk's Office		256,316
53100	Circuit Court Clerk		341,194
53300	General Sessions Court		218,212
53330	Drug Court		57,000
53400	Chancery Court		166,711
53700	Judicial Commissioners		60,624
53900	Other Administration of Justice		19,500
54110	Sheriff's Department		1,837,975
54120	Special Patrols - Community Service		49,875
54130	Traffic Control		25,026
54210	Jail		2,207,596
54240	Juvenile Services		54,042
54310	Fire Prevention and Control		240,898
54410	Civil Defense		8,300
54420	Rescue Squad		18,273
54610	County Coroner/Medical Examiner		69,210
54900	Other Public Safety		213,110
55110	Local Health Center		222,948
55120	Animal Control		90,805
55130	Ambulance/Emergency Medical Services		1,675,733

GENERAL FUND (continued)

55720	Sanitation Education/Information	\$	36,800
55731	Waste Pickup		34,764
55754	Landfill Operation and Maintenance		35,500
56300	Senior Citizens Assistance		41,500
56500	Libraries		222,643
56700	Parks and Fair Boards		83,000
56900	Other Social, Cultural, and Recreational		12,000
57100	Agriculture Extension Service		96,204
57300	Forest Service		2,000
57500	Soil Conservation		27,252
58110	Tourism		6,000
58120	Industrial Development		167,410
58220	Airport		28,000
58300	Veterans' Services		58,325
58400	Central Maintenance		382,579
58500	Contributions to Other Agencies		42,748
58600	Employee Benefits		117,498
58900	Miscellaneous		125,000
Total General Fund		\$	<u>11,536,779</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	65,000
58900	Miscellaneous		1,000
Total Drug Control Fund		\$	<u>66,000</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	171,847
62000	Highway and Bridge Maintenance		1,240,270
63100	Operation and Maintenance of Equipment		156,500
65000	Other Charges		81,272
66000	Employee Benefits		14,441
68000	Capital Outlay		430,000
99100	Transfers Out		86,000
Total Highway/Public Works Fund		\$	<u>2,180,330</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	15,215,435
71200	Special Education Program		1,803,655
71300	Vocational Education Program		702,300
72110	Attendance		82,550
72120	Health Services		183,195
72130	Other Student Support		763,815
72210	Regular Instruction Program		806,515
72220	Special Education Program		193,040
72230	Vocational Education Program		220,870
72290	Other Programs		200,000
72310	Board of Education		549,065
72320	Director of Schools		165,780

GENERAL PURPOSE SCHOOL FUND (continued)

72410	Office of the Principal	1,655,570
72510	Fiscal Services	155,485
72610	Operation of Plant	2,225,305
72620	Maintenance of Plant	447,200
72710	Transportation	1,341,240
73100	Food Service	80,950
73300	Community Services	60,592
73400	Early Childhood Education	423,331
76100	Regular Capital Outlay	\$ 1,679,980
Total General Purpose School Fund		<u>\$ 28,955,873</u>

CENTRAL CAFETERIA FUND

73100	Food Service	\$ 2,222,900
Total Central Cafeteria Fund		<u>\$ 2,222,900</u>

GENERAL DEBT SERVICE FUND

82110	Principal - General Government	\$ 543,000
82130	Principal - Education	647,000
82210	Interest - General Government	138,921
82230	Interest - Education	144,402
82310	Other Debt Service - General Government	29,000
Total General Debt Service Fund		<u>\$ 1,502,323</u>

EDUCATION CAPITAL PROJECTS FUND

91300	Education Capital Projects	\$ 2,110,348
Total Education Capital Projects Fund		<u>\$ 2,110,348</u>

SOLID WASTE DISPOSAL FUND

55732	Convenience Centers	\$ 201,855
55754	Landfill Operation and Maintenance	1,001,502
58600	Employee Benefits	2,000
58900	Miscellaneous	57,631
82110	Principal - General Government	104,163
82210	Interest - General Government	2,333
Total Solid Waste Disposal Fund		<u>\$ 1,369,484</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2015-2016 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2016.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2014 and prior years and the interest and penalty thereon collected during the year ending June 30, 2016, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2014. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2016.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2015.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

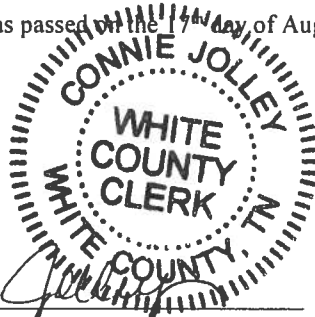
SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 8

NAYS: 6

The above resolution was passed on the 17th day of August, 2015.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Mack Johnson

Mack Johnson
Chairman of the County Legislative Body

Approved the 17th day of _____, 2015.

Denny Wayne Robinson

Denny Wayne Robinson
White County Executive

YES
DIANA HASTON
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
TERRY ALLEY

NO
BRUCE FRASIER
B K LUNA
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON

RESOLUTION FAILED

Motion was made by Commissioner Jack Sherrell and seconded by Commissioner Cain Rogers to send resolution 59-08-2015 back to the Budget Committee. Upon the roll being called the following voted.

YES
DIANA HASTON
BRUCE FRASIER
B K LUNA
KAREN LAFEVER
BRUCE NULL
TERRY ALLEY
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON

NO
STANLEY NEAL
CAIN ROGERS
MATT MCBRIDE

Motion was made by Commissioner Dale Bennett and seconded by Commissioner Karen LaFever to spread on minutes; all committee reports. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Bruce Frasier to approve the following notaries: Angela Moore, Candace Garrett, Jennifer Roberts. Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business: None



WHITE COUNTY, TENNESSEE

RESOLUTION 59-08-2015 RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 17th day of August 2015:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to Town of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That forty-one thousand, five hundred dollars (\$41,500) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That eight thousand dollars (\$8,000) be appropriated to American Legion Post 99 to assist in elevator loan repayment (101-58300-316).
- SECTION 20. That eleven thousand, seven hundred sixty-eight dollars (\$11,768) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for various social services benefiting the residents of White County (101-58500-316).

- SECTION 21. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).
- SECTION 22. That one thousand, two hundred dollars (\$1,200) be appropriated to Upper Cumberland Human Resources Agency to assist in funding Title V workers in White County (101-58500-316).
- SECTION 23. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 24. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 25. That three thousand dollars (\$3,000) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 26. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).
- SECTION 27. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various activities for the residents of White County (101-58500-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 27 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: _____

NAYS: _____

The above resolution was passed on the 17th day of August, 2015.

Mack Johnson
Chairman of the County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of _____, 2015.

Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Terry Alley and seconded by Commissioner Diana Haston to adjourn. Chairman Johnson called for a voice vote, all members in favor of said motion.